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Library Faculty Meetings Essence Notes

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5-1-2017

# Library Faculty Meeting Essence Notes

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### Recommended Citation

Britt, Alva, "Library Faculty Meeting Essence Notes" (2017). *Library Faculty Meetings Essence Notes*. 51.  
<https://digitalcommons.georgiasouthern.edu/lib-fac-minutes/51>

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## Library Faculty Meeting

May 1, 2017

### Essence Notes

Attending: Bede Mitchell, Tony Ard, Lili Li, Nikki Rech, Jessica Minihan, Jessica Garner, Fred Smith, Jeff Mortimore, Lisa Smith, Paolo Gujilde, David Lowder, Rebecca Ziegler, Billy Glasco, Kay Coates, Lori Gwinett, Alva Britt.

**Use of Video Message Screens:** Bede suggested that a small task force be considered for the purpose of deciding how and for what purpose the screens should be used. Interested faculty should contact him. Rebecca suggested that the screens rotate posters for each of the liaisons. Kay will forward Bede some of the circulation policies that she feels should be posted.

**Consolidation:** Faculty should visit the consolidation webpage for updates. He announced that the Library's OWG committee has been assigned eight specific tasks that must be addressed, with recommendations submitted to the Consolidation Implementation Committee by the end of May. A draft of the committee's recommendations will be presented on Library Day along with a rationale for the recommendations. The committee will consider the feedback received from faculty when submitting their final recommendations. Once submitted, this will complete the planning phase of the consolidation process and the implementation phase will begin and continue into 2018. Bede discussed the issue of faculty status that will need to be addressed in combining the two libraries. Armstrong's faculty will be grandfathered in at their current ranks but will have to choose if they wish to come in as tenure track or remain as they are. Prior to Library Day, Bede will provide consolidation materials for everyone to review.

**Library Day:** Monday, May 8, report by 8:30 am to the Clubhouse. Dress is casual. Faculty and staff are to wear their library name tags. Check with the Admin office if you cannot find your name tag. Coffee and donuts will be provided upon arrival at the Clubhouse and dress is casual. The meeting will begin at 9:00 am followed by lunch and then a free activity time. At 4:00 pm Armstrong's group will leave. Henderson employees are to remain for departmental meetings prior to dismissal.

**Home Page Form Revisions for Primo:** Jeff reviewed a homepage survey with the group that he will send out for their feedback. Please respond to the survey by Friday, May 5.

### **Department Reports:**

**Access Services:** Jessica G. reported that they will be changing the book loan period to 28 days to match Armstrong's loan period. David suggested we do the change in summer session while we are still in Voyager.

**Collection and Resources Services:** Jessica M. announced two cancellations: WestLaw Campus Research and Compendex.

**Systems:** David reported that with the Alma changeover, GIL requesting will be stopped Friday afternoon, May 5. Inter-library loan will be picking up the slack.

**Faculty Senate:** No report.

### ***Travel Reports:***

**ACRL Conference:** Both Ruth and Jeff gave brief reports on their attendance at ACRL and will share their notes with faculty.

### ***Old and New Business:***

Government Documents will be relocating their office to the first floor on the far west side. Options for how to make adjustments to the area they will occupy have been submitted and we hope to complete the process prior to the spending deadline.

Bede distributed a listing of new comparator peer institutions and aspirational peers. The comparator peers should be utilized for benchmarking purposes. The aspirational peers are not utilized in system office benchmarking, but are noted as having been selected during the system-wide peer selection process. A copy of the listing is attached.

### ***Announcements:***

The Remnant Trust Rare Books exhibit will end this week, May 6.

FY18 Budget: No information at this time.

Therapy Dogs will be in the library atrium May 1, 2, and 3, 5 - 6 pm.

Fred Smith is now the Interlibrary Loan Librarian.

New Faculty Orientation set for August 4, 9:15 am. Liaisons are to attend and be prepared to share information in the small group sessions. Liaisons will do an agenda prior to the orientation.

Lori will be sending out forms to nominate yourself or another for the open positions on faculty committees.

